The Executive Advisory Committee functions in an advisory capacity and is not charged with making site selection decisions. In 2002 the Committee will focus on broad regional issues and questions regarding Brightwater and will help to develop policy questions for the Executive Sims and Drewel to consider during their deliberations on technological, environmental, financial, and regional considerations.

King County Brightwater Project Executive Advisory Committee

SPECIAL AGENDA

Meeting Nineteen August 13, 2002 Meeting Time: 1:00 – 2:30 p.m. Northshore Utility District 6830 NE 185th Kenmore, WA

Facilitator: Margaret Norton-Arnold

Primary Goal for the Meeting:

✓ King County Executive Sims will share his recommendation for a preferred alternative system, which will be identified in the Brightwater Draft Environmental Impact Statement. EAC members will have the opportunity to talk directly with both Executive Sims and Snohomish County Executive Bob Drewel about their thoughts and questions regarding the preferred alternative.

1:00 p.m. Welcome, Meeting Overview

-- Margaret Norton-Arnold

1:05 p.m. Discussion with King County Executive Ron Sims and Snohomish

County Executive Bob Drewel

2:30 p.m. Adjourn

Due to the shortness of this meeting, no public comment periods are scheduled. Comment forms will be available for observers to leave their written comments.